

AGENDA ITEM
MARCH 10 - Board of Trustees – January 12, 2013 Minutes

THE STATE BAR OF CALIFORNIA
MINUTES
BOARD OF TRUSTEES MEETING
SAN DIEGO, CALIFORNIA
SATURDAY, JANUARY 12, 2013

The Board of Trustees of The State Bar of California convened at 11:30 a.m. in open session at the US Grant Hotel, Celestial Ballroom, 326 Broadway, San Diego, CA 92101, on Saturday, January 12, 2012, Patrick Kelly presiding.

The following members of the Board of Trustees were present: Alec Y. Chang, Michael G. Colantuono, Nancy Fineman, Karen Goodman, Craig Holden, Dennis Mangers, Pearl Mann, David Pasternak, Luis J. Rodriguez, Heather Rosing, Mark Shem and Christopher Todd.

The following members of staff were present: Starr Babcock, John Chiappetta, Joseph Dunn, Francisco Gomez, Teri Greenman, Robert A. Hawley, Jayne Kim, Gayle Murphy, Sonja Oehler and Peggy Van Horn and Ginnie Yee.

Also present for portions of the meeting: Alex Calero, Julie Fellmeth, Michael Kanterakis and Ireneo A. Reus.

The roll-call vote was taken, and upon motion made, seconded and unanimously adopted, it was

RESOLVED, that the roll-call vote will be substituted for the vote unless otherwise noted.

Mr. Kelly called for public comment, inquiring as to whether there were persons in attendance who wished to comment on a particular item on the agenda.

- 30 Mr. Kelly thanked everyone who a hand in the Board of Trustees planning session and for two very productive days.
- 41/42 Mr. Dunn did not report.

701 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that the Board hereby approves the adoption of the 2013-2015 State Bar Budget in the form attached to these minutes as Attachment A and made a part hereof.

All members listed on the roll call slip voted yes.

702 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that the Board of Trustees of the State Bar of California, adopts the resolution attached hereto to implement Internal Revenue Code Section 414(h)(2) with respect to member designated contributions to CalPERS that have been made since 2004 and continue hereafter.

All members listed on the roll call slip voted yes.

703 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, following publication for comment and no comments having been received, the Board of Trustees of the State Bar of California hereby adopts the proposed revisions to the State Bar of California's Conflict of Interest Code for Designated Employees, in the form attached hereto and made a part hereof.

All members listed on the roll call slip voted yes.

The Board was adjourned at 11:45 a.m.

The Board may meet again at the call of the President at any time prior to the next regularly scheduled meeting of the Board, or, if no such meeting be called, the Sheraton Sacramento, 1230 "J" Street, Sacramento, California, 95814, on Thursday, March 7, 2013, at a time to be determined.